

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION**

In re:	§ Case No. 12-09938-RLM-7
	§
DANIEL EUGENE CROUCH	§
ROXANNA LYNN CROUCH	§
	§
Debtors.	§

TRUSTEE'S AMENDED FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 08/17/2012.
The undersigned trustee was appointed on 08/17/2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. § 704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$145,328.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$13,671.90</u>
Administrative expenses	<u>\$100,535.72</u>
Bank service fees	<u>\$28.32</u>
Other Payments to creditors	<u>\$1,764.19</u>
Non-estate funds paid to 3 rd Parties	<u>\$0.00</u>
Exemptions paid to the debtor	<u>\$5,128.82</u>
Other payments to the debtor	<u>\$0.00</u>
Leaving a balance on hand of ¹	<u>\$24,199.05</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 12/20/2012 and the deadline for filing government claims was 02/13/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
7. The Trustee's proposed distribution is attached as **Exhibit D**.
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$10,259.96. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$7,409.96 as interim compensation and now requests the sum of \$2,850.00, for a total compensation of \$10,259.96². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$167.83, and now requests reimbursement for expenses of \$217.70, for total expenses of \$385.53.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/14/2020

By: /s/ Gregory K. Silver
Trustee

STATEMENT: This Uniform form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page No: 1

Exhibit A

Case No.: 12-09938-RLM-7Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNNFor the Period Ending: 4/14/2020

Trustee Name:

Gregory K. Silver

Date Filed (f) or Converted (c):

08/17/2012 (f)

§341(a) Meeting Date:

09/17/2012

Claims Bar Date:

12/20/2012

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	4 bedroom, 2 bath, 3,248 sq. ft. 2 story house, with barn and mobile home on 2.16 acres Location: 5015 N. US Hwy 231, Crawfordsville IN 47933 Purchased: 1/04 Purchase price: 120,000	\$85,000.00	\$0.00	OA	\$0.00	FA
2	Personal funds Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$50.00	\$0.00	OA	\$0.00	FA
3	Checking account # 2165 at Tri-County Bank, Crawfordsville, IN	\$650.00	\$0.00	OA	\$0.00	FA
4	Couch, chair, coffee table, end tables, book shelf, computer, TV's, DVD player & DVD movies, beds, dressers, night stand, toddler bed, baby bed, dining table & chairs, hutch, fridge, stove, freezer, washer, dryer, stereo, misc. household goods. Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$1,500.00	\$0.00	OA	\$0.00	FA
5	Clothing Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$500.00	\$0.00	OA	\$0.00	FA
6	Costume Jewelry Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$100.00	\$0.00	OA	\$0.00	FA
7	Debtors have received and spent their FY 2011 tax refund (\$6,210) Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$0.00	\$0.00	OA	\$0.00	FA
8	2002 Ford F-150, pick up truck in good condition Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$4,975.00	\$0.00	OA	\$0.00	FA
9	2011 Sure-Trac utility trailer in fair condition Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$1,500.00	\$0.00	OA	\$0.00	FA
10	Riding lawn mower Location: 5015 N. US Hwy 231, Crawfordsville IN 47933	\$1,000.00	\$0.00	OA	\$0.00	FA

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page No: 2

Exhibit A

Case No.: 12-09938-RLM-7Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNNFor the Period Ending: 4/14/2020Trustee Name: Gregory K. SilverDate Filed (f) or Converted (c): 08/17/2012 (f)§341(a) Meeting Date: 09/17/2012Claims Bar Date: 12/20/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate
11	2012 Federal and State Tax Refunds	(u)	\$3,199.18	\$3,199.18	\$8,328.00
12	Personal injury claim	(u)	\$80,000.00	\$80,000.00	\$80,000.00
Asset Notes: Recovery of mesh class action claim of \$80,000 gross/\$14,420.83 net- after closing costs deducted as approved by US Bankruptcy Court Order docs 41 and 42					
13	Additional Defendant mesh case-Ethicon	(u)	\$57,000.00	\$26,292.05	\$57,000.00
TOTALS (Excluding unknown value)					Gross Value of Remaining Assets
		<u>\$235,474.18</u>	<u>\$109,491.23</u>		<u>\$145,328.00</u>
					<u>\$0.00</u>

Major Activities affecting case closing:

- 03/31/2020 Working on TFR
 09/30/2019 Liens settled, awaiting Settlement Sheet to do Motion to Settle
 06/24/2019 personal injury mesh case recovery of \$45000 from addl defendant -pending pro rata expenses/costs from mesh class suit court
 03/31/2019 pending addl defendant settlement

Initial Projected Date Of Final Report (TFR): 07/01/2016Current Projected Date Of Final Report (TFR): 06/30/2020/s/ GREGORY K. SILVER

GREGORY K. SILVER

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Bank of Texas
 Checking Acct #: *****1286
 Account Title: Crouch Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/20/2013	(11)	United States Treasury	Federal tax refund	1224-000	\$8,328.00		\$8,328.00
03/22/2013	3001	DANIEL CROUCH AND ROXANNA CROUCH	Debtors' portion of tax refund	8100-002		\$5,128.82	\$3,199.18
04/12/2013		Bank of Texas	Account Analysis Fee	2600-000		\$3.17	\$3,196.01
04/30/2013		Bank of Texas	Account Analysis Fee	2600-000		\$4.99	\$3,191.02
06/14/2013	3002	Gregory K. Silver	Trustee Compensation	2100-000		\$799.80	\$2,391.22
06/14/2013	3003	Gregory K. Silver	Trustee Expenses	2200-000		\$120.64	\$2,270.58
06/14/2013	3004	American InfoSource LP as agent for	Account Number: 4213; Claim #: 1; Notes: ; Amount Claimed: 7,975.74; Amount Allowed: 7,975.74; Dividend: 5.43; Distribution Dividend: 2.18;	7100-000		\$173.51	\$2,097.07
06/14/2013	3005	American InfoSource LP as agent for	Account Number: 2551; Claim #: 2; Notes: ; Amount Claimed: 14,041.31; Amount Allowed: 14,041.31; Dividend: 9.57; Distribution Dividend: 2.18;	7100-000		\$305.44	\$1,791.63
06/14/2013	3006	Cavalry Portfolio Services	Account Number: 6354; Claim #: 3; Notes: (3-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.; Amount Claimed: 18,065.65; Amount Allowed: 18,065.65; Dividend: 12.31; Distribution Dividend: 2.18;	7100-000		\$392.98	\$1,398.65
06/14/2013	3007	Cavalry Portfolio Services	Account Number: 8750; Claim #: 4; Notes: (4-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.; Amount Claimed: 13,532.77; Amount Allowed: 13,532.77; Dividend: 9.22; Distribution Dividend: 2.18;	7100-000		\$294.38	\$1,104.27
06/14/2013	3008	MED-1 SOLUTIONS, LLC	Account Number: 300001081631; Claim #: 5; Notes: (5-1) MEDICAL BILL ONLY; Amount Claimed: 33,686.24; Amount Allowed: 33,686.24; Dividend: 22.96; Distribution Dividend: 2.18;	7100-000		\$732.78	\$371.49
06/14/2013	3009	IMC CREDIT SERVICES, LLC.	Account Number: 5771; Claim #: 6; Notes: ; Amount Claimed: 17,077.65; Amount Allowed: 17,077.65; Dividend: 11.64; Distribution Dividend: 2.18;	7100-000		\$371.49	\$0.00

SUBTOTALS

\$8,328.00

\$8,328.00

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Bank of Texas
 Checking Acct #: *****1286
 Account Title: Crouch Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
02/28/2016		2014 AMS Qualified Settlement Fund	Recovery of mesh defect class action personal injury claim of \$80,000.00 -closing costs deducted by federal case and per Bankruptcy Court Order approving of closing costs deductions and settlement per documents 41 and 42	*	\$14,420.83		\$14,420.83
			Administrative fees ordered by US District Court of W. VA	\$(2,000.00)	2990-000		\$14,420.83
			Lien holdback pro rata per US Dist Court of W. Va	\$(20,260.00)	2990-000		\$14,420.83
			MCD assessment pro rata ordered by US District Court of W. VA	\$(4,000.00)	2990-000		\$14,420.83
			Attorney fees - Dudley Law Firm per US District Court of W. VA	\$(34,200.00)	3210-600		\$14,420.83
			Pro rata expenses per US District Court of W. VA	\$(5,119.17)	2990-000		\$14,420.83
	{12}			\$80,000.00	1242-000		\$14,420.83
03/16/2016	3010	Svetlana Fridman	3.16.16 Court ordered accountant for Trustee fees	3410-000		\$962.50	\$13,458.33
03/21/2016	3011	Katz & Korin, PC	Court Ordered Counsel fees	*		\$2,697.29	\$10,761.04
			Attorney for Trustee fees per 3.16.16 Court Order	\$(2,690.00)	3210-000		\$10,761.04
			Attorney for Trustee expenses per 3.16.16 Court Order	\$(7.29)	3220-000		\$10,761.04
03/23/2016	3012	Clerk U.S. Bankruptcy Court	Deferred reopening fee per 9.17.15 Court Order	2700-000		\$260.00	\$10,501.04
03/31/2016		Bank of Texas	Account Analysis Fee	2600-000		\$20.16	\$10,480.88
04/29/2016		Bank of Texas	Account Analysis Fee	2600-000		\$16.32	\$10,464.56
05/05/2016		Bank of Texas	Reverse bank fee	2600-000		(\$16.32)	\$10,480.88
06/14/2016	3013	Gregory K. Silver	Trustee Compensation	2100-000		\$6,610.16	\$3,870.72
06/14/2016	3014	Gregory K. Silver	Trustee Expenses	2200-000		\$47.19	\$3,823.53
06/14/2016	3015	American InfoSource LP as agent for	Account Number: 4213; Claim #: 1; Notes: ; Amount Claimed: 7,975.74; Amount Allowed: 7,975.74; Dividend: 2.78; Distribution Dividend: 5.84;	7100-000		\$292.14	\$3,531.39

SUBTOTALS

\$14,420.83

\$10,889.44

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Bank of Texas
 Checking Acct #: *****1286
 Account Title: Crouch Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/14/2016	3016	American InfoSource LP as agent for	Account Number: 2551; Claim #: 2; Notes: ; Amount Claimed: 14,041.31; Amount Allowed: 14,041.31; Dividend: 4.90; Distribution Dividend: 5.84;	7100-000		\$514.35	\$3,017.04
06/14/2016	3017	Cavalry Portfolio Services	Account Number: 6354; Claim #: 3; Notes: (3-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.; Amount Claimed: 18,065.65; Amount Allowed: 18,065.65; Dividend: 6.31; Distribution Dividend: 5.84;	7100-000		\$661.77	\$2,355.27
06/14/2016	3018	Cavalry Portfolio Services	Account Number: 8750; Claim #: 4; Notes: (4-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.; Amount Claimed: 13,532.77; Amount Allowed: 13,532.77; Dividend: 4.72; Distribution Dividend: 5.84;	7100-000		\$495.72	\$1,859.55
06/14/2016	3019	MED-1 SOLUTIONS, LLC	Account Number: 300001081631; Claim #: 5; Notes: (5-1) MEDICAL BILL ONLY; Amount Claimed: 33,686.24; Amount Allowed: 33,686.24; Dividend: 11.77; Distribution Dividend: 5.84;	7100-000		\$1,233.97	\$625.58
06/14/2016	3020	IMC CREDIT SERVICES, LLC.	Account Number: 5771; Claim #: 6; Notes: ; Amount Claimed: 17,077.65; Amount Allowed: 17,077.65; Dividend: 5.96; Distribution Dividend: 5.84;	7100-000		\$625.58	\$0.00

SUBTOTALS \$0.00 \$3,531.39

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Bank of Texas
 Checking Acct #: *****1286
 Account Title: Crouch Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
			TOTALS:		\$22,748.83	\$22,748.83	\$0.00
			Less: Bank transfers/CDs		\$0.00	\$0.00	
			Subtotal		\$22,748.83	\$22,748.83	
			Less: Payments to debtors		\$0.00	\$5,128.82	
			Net		\$22,748.83	\$17,620.01	

For the period of 8/17/2012 to 4/14/2020

Total Compensable Receipts:	\$88,328.00
Total Non-Compensable Receipts:	<u>\$0.00</u>
Total Comp/Non Comp Receipts:	\$88,328.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$83,199.18
Total Non-Compensable Disbursements:	<u>\$5,128.82</u>
Total Comp/Non Comp Disbursements:	\$88,328.00
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 03/20/2013 to 4/14/2020

Total Compensable Receipts:	\$88,328.00
Total Non-Compensable Receipts:	<u>\$0.00</u>
Total Comp/Non Comp Receipts:	\$88,328.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$83,199.18
Total Non-Compensable Disbursements:	<u>\$5,128.82</u>
Total Comp/Non Comp Disbursements:	\$88,328.00
Total Internal/Transfer Disbursements:	\$0.00

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Independent Bank
 Checking Acct #: *****9938
 Account Title: Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/22/2020		Wagstaff & Cartmell LLP	Partial payment- settlement-Ethicon	*	\$15,060.81		\$15,060.81
	{13}		Gross Settlement Amt is \$57,0000 (it comprises of 3 deposits, this one and one on 1/22 for 3231.24 and 1/23 for 8000.00), I deducted the other two deposits for a difference of \$45,768.76 gross.	\$45,768.76	1242-000		\$15,060.81
			2.00% MDL Court Ordered Assessment to be paid by Disbursement agent	\$(1,140.00)	3991-000		\$15,060.81
			The Dudley Law Firm, LLC Case Specific Expenses	\$(1,548.43)	3220-000		\$15,060.81
			Wagstaff & Cartmell for Dudley Law Firm, Pro Rata Wave & General Expenses	\$(1,441.42)	3220-000		\$15,060.81
			Providio Expenses for Dudley Law Firm	\$(1,200.00)	3220-000		\$15,060.81
			3.00% MDL Court Ordered Assessment (taken of out of Attorney's Fees)	\$(1,710.00)	3991-000		\$15,060.81
			Dudley Law referral fee for Wagstaff Cartmell	\$(3,231.24)	3210-000		\$15,060.81
			The Dudley Law Firm, LLC Fees	\$(18,672.67)	3210-000		\$15,060.81
			Lien - Payoff to Discovery Health Partners by Disbursing agent	\$(1,764.19)	4220-000		\$15,060.81
01/22/2020	(13)	Wagstaff & Cartmell, LLP	Partial payment-settlement -Ethicon	1242-000	\$3,231.24		\$18,292.05
01/23/2020	(13)	The Dudley Firm LLC	settlement Ethicon	1242-000	\$8,000.00		\$26,292.05
02/22/2020	4001	Clerk U.S. Bankruptcy Court	Per Court order (Doc 71)	2700-000		\$260.00	\$26,032.05
02/27/2020	4002	Jackson Hile Kight	Per 2.27.2020 Court order	3110-000		\$870.00	\$25,162.05
03/09/2020	4003	Lana Fridman CPA	Accountant fee per 3.9.2020 Court order	3410-000		\$963.00	\$24,199.05

SUBTOTALS \$26,292.05 \$2,093.00

FORM 2**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 12-09938-RLM-7
Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
Primary Taxpayer ID #: **-***2665
Co-Debtor Taxpayer ID #: **-***2665
For Period Beginning: 8/17/2012
For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
Bank Name: Independent Bank
Checking Acct #: *****9938
Account Title: Checking
Blanket bond (per case limit): \$48,364.291.00
Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
			TOTALS:		\$26,292.05	\$2,093.00	\$24,199.05
			Less: Bank transfers/CDs		\$0.00	\$0.00	
			Subtotal		\$26,292.05	\$2,093.00	
			Less: Payments to debtors		\$0.00	\$0.00	
			Net		\$26,292.05	\$2,093.00	

For the period of 8/17/2012 to 4/14/2020

Total Compensable Receipts:	\$57,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$57,000.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$32,800.95
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$32,800.95
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 01/22/2020 to 4/14/2020

Total Compensable Receipts:	\$57,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$57,000.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$32,800.95
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$32,800.95
Total Internal/Transfer Disbursements:	\$0.00

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Primary Taxpayer ID #: **-***2665
 Co-Debtor Taxpayer ID #: **-***2665
 For Period Beginning: 8/17/2012
 For Period Ending: 4/14/2020

Trustee Name: Gregory K. Silver
 Bank Name: Independent Bank
 Checking Acct #: *****9938
 Account Title: Checking
 Blanket bond (per case limit): \$48,364.291.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$49,040.88	\$24,841.83	\$24,199.05

For the period of 8/17/2012 to 4/14/2020

Total Compensable Receipts:	\$145,328.00
Total Non-Compensable Receipts:	\$0.00
<hr/>	
Total Comp/Non Comp Receipts:	\$145,328.00
Total Internal/Transfer Receipts:	\$0.00
<hr/>	
Total Compensable Disbursements:	\$116,000.13
Total Non-Compensable Disbursements:	\$5,128.82
<hr/>	
Total Comp/Non Comp Disbursements:	\$121,128.95
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the case between 08/17/2012 to 4/14/2020

Total Compensable Receipts:	\$145,328.00
Total Non-Compensable Receipts:	\$0.00
<hr/>	
Total Comp/Non Comp Receipts:	\$145,328.00
Total Internal/Transfer Receipts:	\$0.00
<hr/>	
Total Compensable Disbursements:	\$116,000.13
Total Non-Compensable Disbursements:	\$5,128.82
<hr/>	
Total Comp/Non Comp Disbursements:	\$121,128.95
Total Internal/Transfer Disbursements:	\$0.00

/s/ GREGORY K. SILVER

GREGORY K. SILVER

Case No. 12-09938-RLM-7
 Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
 Claims Bar Date: 12/20/2012

Trustee Name: Gregory K. Silver
 Date: 4/14/2020

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
1	AMERICAN INFOSOURCE LP AS AGENT FOR Midland Funding LLC PO Box 268941 Oklahoma City OK 73126-8941	10/01/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$16,278.00	\$7,975.74	\$7,975.74	\$465.65	\$0.00	\$0.00	\$7,510.09
2	AMERICAN INFOSOURCE LP AS AGENT FOR Midland Funding LLC PO Box 268941 Oklahoma City OK 73126-8941	10/01/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$14,042.00	\$14,041.31	\$14,041.31	\$819.79	\$0.00	\$0.00	\$13,221.52
3	CAVALRY PORTFOLIO SERVICES 500 Summit Lake Drive, Ste 400 Valhalla NY 10595	11/06/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$29,950.00	\$18,065.65	\$18,065.65	\$1,054.75	\$0.00	\$0.00	\$17,010.90

Claim Notes: (3-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.

4	CAVALRY PORTFOLIO SERVICES 500 Summit Lake Drive, Ste 400 Valhalla NY 10595	11/06/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$11,653.00	\$13,532.77	\$13,532.77	\$790.10	\$0.00	\$0.00	\$12,742.67
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Claim Notes: (4-1) Cavalry Portfolio Services LLC as assignee of Bank of America/FIA Card Services, N.A.

5	MED-1 SOLUTIONS, LLC 517 US HIGHWAY 31 NORTH GREENWOOD IN 46142	11/23/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$94,381.00	\$33,686.24	\$33,686.24	\$1,966.75	\$0.00	\$0.00	\$31,719.49
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Claim Notes: (5-1) MEDICAL BILL ONLY

6	IMC CREDIT SERVICES, LLC. PO BOX 20636 INDIANAPOLIS IN 46220	12/18/2012	General Unsecured § 726(a)(2)	Allowed	7100-000	\$285.00	\$17,077.65	\$17,077.65	\$997.07	\$0.00	\$0.00	\$16,080.58
							\$104,379.36	\$104,379.36	\$6,094.11	\$0.00	\$0.00	\$98,285.25

Case No. 12-09938-RLM-7
Case Name: CROUCH, DANIEL EUGENE AND CROUCH, ROXANNA LYNN
Claims Bar Date: 12/20/2012

Trustee Name: Gregory K. Silver
Date: 4/14/2020

CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
General Unsecured § 726(a)(2)	\$104,379.36	\$104,379.36	\$6,094.11	\$0.00	\$0.00	\$98,285.25

Exhibit D

TRUSTEE'S PROPOSED DISTRIBUTION

Case No.: 12-09938-RLM-7
 Case Name: DANIEL EUGENE CROUCH
 ROXANNA LYNN CROUCH
 Trustee Name: Gregory K. Silver

Balance on hand: \$24,199.05

Claims of secured creditors will be paid as follows: NONE

Total to be paid to secured creditors:	<u>\$0.00</u>
Remaining balance:	<u>\$24,199.05</u>

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Gregory K. Silver, Trustee Fees	\$10,259.96	\$7,409.96	\$2,850.00
Gregory K. Silver, Trustee Expenses	\$385.53	\$167.83	\$217.70
Jackson Hile Kight, Attorney for Trustee Fees	\$870.00	\$870.00	\$0.00
Attorney for Trustee expenses per 3.16.16 Court Order, Attorney for Trustee Expenses	\$7.29	\$7.29	\$0.00
Lana Fridman CPA , Accountant for Trustee Fees	\$963.00	\$963.00	\$0.00
Clerk U.S. Bankruptcy Court, Clerk of the Court Costs	\$260.00	\$260.00	\$0.00
Other: Attorney for Trustee fees per 3.16.16 Court Order, Attorney for Trustee Fees	\$2,690.00	\$2,690.00	\$0.00
Other: Dudley Law referral fee for Wagstaff Cartmell, Attorney for Trustee Fees	\$3,231.24	\$3,231.24	\$0.00
Other: The Dudley Law Firm, LLC Fees, Attorney for Trustee Fees	\$18,672.67	\$18,672.67	\$0.00
Other: Attorney fees - Dudley Law Firm per US District Court of W. VA, Special Counsel for Trustee Fees	\$34,200.00	\$34,200.00	\$0.00
Other: Providio Expenses for Dudley Law Firm, Attorney for Trustee Expenses	\$1,200.00	\$1,200.00	\$0.00
Other: The Dudley Law Firm, LLC Case Specific Expenses, Attorney for Trustee Expenses	\$1,548.43	\$1,548.43	\$0.00
Other: Wagstaff & Cartmell for Dudley Law Firm,	\$1,441.42	\$1,441.42	\$0.00

Pro Rata Wave & General Expenses, Attorney for Trustee Expenses			
Other: Svetlana Fridman, Accountant for Trustee Fees	\$962.50	\$962.50	\$0.00
Other: 2.00% MDL Court Ordered Assessment to be paid by Disbursement agent, Other Professional Fees	\$1,140.00	\$1,140.00	\$0.00
Other: 3.00% MDL Court Ordered Assessment (taken of out of Attorney's Fees), Other Professional Fees	\$1,710.00	\$1,710.00	\$0.00

Total to be paid for chapter 7 administrative expenses: \$3,067.70
 Remaining balance: \$21,131.35

Applications for prior chapter fees and administrative expenses have been filed as follows:
 NONE

Total to be paid to prior chapter administrative expenses: \$0.00
 Remaining balance: \$21,131.35

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are: NONE

Total to be paid to priority claims: \$0.00
 Remaining balance: \$21,131.35

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$104,379.36 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 26.1 percent, plus interest (if applicable)

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
1	American InfoSource LP as agent for	\$7,975.74	\$465.65	\$1,614.68
2	American InfoSource LP as agent for	\$14,041.31	\$819.79	\$2,842.63

3	Cavalry Portfolio Services	\$18,065.65	\$1,054.75	\$3,657.35
4	Cavalry Portfolio Services	\$13,532.77	\$790.10	\$2,739.68
5	MED-1 SOLUTIONS, LLC	\$33,686.24	\$1,966.75	\$6,819.69
6	IMC CREDIT SERVICES, LLC.	\$17,077.65	\$997.07	\$3,457.32

Total to be paid to timely general unsecured claims: \$21,131.35
 Remaining balance: \$0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable) .

Tardily filed general (unsecured) claims are as follows: NONE

Total to be paid to tardily filed general unsecured claims: \$0.00
 Remaining balance: \$0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable) .

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

Total to be paid for subordinated claims: \$0.00
 Remaining balance: \$0.00